



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
February 17, 2022**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:01 p.m.

Director Garvy Called Roll:	Commissioners Present:	Richter Costello Hummel Wessel
	Commissioner Present Via Remote:	Altpeter (7:03)
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau
	Assistant Superintendent of Recreation	Dale

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

REMOTE ATTENDANCE BY COMMISSIONER ALTPETER

Commissioner Hummel moved to permit Commissioner Altpeter's attendance at the February 17, 2022 meeting of the Board of Park Commissioners by remote means in accordance with Section 7 of the Open Meetings Act and the Lisle Park District Remote Attendance Policy. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Costello, Richter

Absent: None.

Nays: None.

Motion passed.

III. PRESENTATIONS

A. Introduction of new Recreation Facilities Manager Lana Purves
Superintendent Pratscher introduced Manager Purves to the Board and explained she will oversee Aquatics, Fitness, and Teen Programs. Manager Purves gave a little background on herself and the Board welcomed her to the District.

III. PUBLIC COMMENT

Michael Olson thanked the District for their intergovernmental cooperation and expressed concerns about the Village of Lisle and Trustee Grecco's comment relative to a recent request by the Library District and Lisle Woodridge Fire Protection District request

for fee waivers when he asked what is in it for the Village. He said he suggests the park district take this into account when considering the Village of Lisle's request to use Community Park for their July 3rd fireworks display.

IV. APPROVE MEETING AGENDA

Commissioner Costello moved to approve the meeting agenda for the regular meeting for Thursday, February 17, 2022. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Costello, Hummel, Wessel, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed.

V. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve consent agenda items A, B, C and D.

A. Approve Minutes of Regular Meeting of January 20, 2022.

B. Approve February Voucher List in the amount of \$213,286.93.

C. Approve the purchase of one 2022 Jon Deere X758 Tractor and attachments from John Deere and Company of Cary, North Carolina in the amount of \$30,081.41.

D. Approve the reservation of Saturday September 24, 2022 and Sunday, September 25th 2022 for the Barkapalooza walk in Community Park.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Costello, Wessel, Hummel, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. STAFF REPORTS

A. Strategic Master Plan

Commissioner Costello reported the selection committee has chosen PROS Consulting as their first choice. He said they thoroughly addressed all the requirements outlined and have vast experience both locally and nationally. He reported the credentials of everyone assigned to Lisle's project are very impressive, they were the only ones who mentioned they want to hear from both District users and non-users, they were the only ones who mentioned they plan to specifically engage youth, and they have the ability to create a crowdsourcing website that will give project updates along the way. He reported PROS is also using the same survey company the District has used for its surveys in 2006 and 2010, and the level of detail provided in their project approach and project

timeline was much more detailed than the other submittals received. Discussion ensued regarding next steps with the consensus being to schedule an in-person interview with PROS and the entire park board, and if the interview goes well, the selection committee will then convene with PROS at a separate meeting to negotiate an agreeable fee. It was also agreed that the commissioners will provide a list of questions for PROS' presentation to Director Garvy to pass along to them so they are fully prepared.

B. Tentative 2023-24 Capital Projects Discussion

Director Garvy reported the Capital Projects list is included in the Board Packet and noted that this is a snapshot and at this time nothing set in stone. President Richter thanked staff for developing the report and said he doesn't recall seeing anything like it previously and thinks it is very useful. Commissioner Costello agreed and said it is an eye-opener to see how expensive it is to maintain the park district. Director Garvy reported Commissioner Wessel identified a redundancy on the 2024 list where the painting of the Yender House is listed twice and one of them will be removed.

Director Garvy asked President Richter if he wanted to provide an update on the outdoor fitness equipment project that he and Trustee Tom Duffy have spearheaded. He deferred to Director Garvy who reported Mr. Duffy has reported they will secure the \$10,000 he set as a goal and that total does not include a pledge by SEASPAR in the amount of \$2,700. He reminded the Board the park district has \$10,000 allocated and asked if the board is comfortable moving forward considering the \$27,000 cost and the financial shortfall of about \$4,000. Discussion ensued with the consensus being staff will present a recommendation to purchase the equipment at the Regular Meeting of March 21, 2022.

X. PARTNERS FOR PARKS REPORT

The Partners for Parks Report is included in the Board Packet.

XI. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XII. OFFICER REPORTS

A. President Richter

President Richter reported he recently had a conversation with another Volunteers of Lisle individual who is also a retired Naperville Park Police officer about park safety and suggested a meeting with himself, this volunteer/retired officer, and Director Garvy to discuss park safety and opportunities to increase the safety of District parks. Director Garvy replied he would look forward to such a meeting.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending December 31, 2021,

Superintendent Silver reported the investments are all collateralized or insured, and the District is a little in the red compared to this time in past year. Superintendent Silver reported he will investigate the details behind this shortfall but said he is entirely confident the District will catch up.

C. Commissioners' Reports.

None.

XIV. CLOSED SESSION

Commissioner Hummel moved to adjourn the regular board meeting and go into closed session pursuant to Section 2(c) (21); Discussion of minutes lawfully closed under this Act,

whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Commissioner Wessel seconded.

Roll Call:

Ayes: Hummel, Wessel, Costello, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed at 8:00 p.m.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:13 pm.

Roll Call: Richter, Altpeter, Hummel, Wessel, and Costello all present.

XVII. ACTION ON CLOSED SESSION ITEMS

A. Approval of certain closed session meeting minutes.

Commissioner Altpeter moved to approve the closed session meeting minutes of August 19, 2021. Commissioner Wessel seconded.

Roll Call:

Ayes: Altpeter, Wessel, Costello, Hummel, Richter

Absent: None.

Nays: None.

Motion Passed.

B. Release of certain closed session meeting minutes.

Commissioner Altpeter moved to release the closed session meeting minutes of August 19, 2021. Commissioner Wessel seconded.

Roll Call:

Ayes: Altpeter, Wessel, Costello, Hummel, Richter

Absent: None.

Nays: None.

Motion Passed.

C. Authorization of the destruction of certain verbatim recordings of closed session meetings.

Commissioner Altpeter moved to approve the destruction of the verbatim recording of the meeting of February 20, 2020. Commissioner Wessel seconded.

Roll Call:

Ayes: Altpeter, Wessel, Costello, Hummel, Richter

Absent: None.

Nays: None.

Motion Passed.

XVIII. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the open meeting. Commissioner Costello seconded the motion.

Roll Call:

Ayes: Wessel, Costello, Altpeter, Hummel, Richter
Absent: None.
Nays: None.

Motion passed at 8:15 pm.